

Commitment Over **50** Years Since 1959



# The United Insurance Company of Pakistan Ltd.

Member  
United International Group

REGISTERED OFFICE:  
204, 2nd Floor, Medina City Mall,  
Abdullah Haroon Road,  
Saddar, Karachi.  
Phones : (021) 35621460-35621462  
          : (021) 35221803, 35221804  
Fax      : (021) 35621459  
E-mail   : info@theunitedinsurance.com  
Website  : theunitedinsurance.com

R/UIC/3041/13

April 09, 2013

**The Deputy General Manager – Corporate Affairs**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Notice For 53rd Annual General Meeting for the Year Ended December 31, 2012**

We are pleased to enclose with this letter photo copies of public Notice which appeared in news papers on 09.04.2013 in respect of Annual General Meeting to be held on 29.04.2013.

Regards,

Yours truly,

(Z.H.Zuberi)  
Company Secretary

*Handwritten note:*  
An → 11/4/2013

